



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES REGARDING THE
2009-10 BUDGET DELIBERATIONS**

KENNETH HAHN HALL OF ADMINISTRATION, ROOM 381B

Monday, June 22, 2009

9:30 AM

16. Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following:
(1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts;
(3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
3. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program

funds for each district within the Board of Supervisors budget;

5. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
8. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2009-10:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,759,000; Custodial Service - \$1,083,000; Grounds Maintenance - \$287,000; Usher Services - \$1,393,000; Security Services - \$2,819,000; and First Aid Services - \$47,000, for a total of \$8,388,000.
 - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,530,000; Custodial Service - \$658,000; Grounds Maintenance - \$173,000; Usher Services - \$1,105,000; Security Services - \$1,881,000; and First Aid Services - \$21,000, for a total of \$5,368,000. (09-1418)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Aye: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the Special Meeting relating to the 2009-10 Budget Deliberations held June 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____